

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, September 12, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
Rooms 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER THE EXECUTIVE COMMITTEE OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE/BOARD OF DIRECTORS OF THE COMMISSION FOR THE LAS VEGAS CENTENNIAL

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/ Commission for the Las Vegas Centennial Board of Directors

1. Approval of the Minutes of August 8, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors meeting.

Discussion Agenda

2. Discussion and possible action regarding a request for funding of "50 Years of Fabulous Neon."

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

3. Approval of the Las Vegas Centennial Celebration Committee minutes of August 8, 2005.
4. Director's report and possible action.
5. Report and possible action regarding the Las Vegas Centennial Celebration Budget, Fiscal Year 2005-2006 review.
6. Report and possible action regarding R & R Partners Operational Budget and Expenses.
7. Presentation and possible action regarding the Rail Road Cottages.
8. Next Meeting

9. Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE AND COMMISSION FOR THE LAS VEGAS CENTENNIAL. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE OR THE COMMISSION FOR THE LAS VEGAS CENTENNIAL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board